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Suzanne Henderson

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AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Alfred L. Zaitoon and Latricia Zaitoon, husband and wife, as Lessor, did on the date of June 5, 2007, make and execute unto XTO Energy Inc., Lessee, a certain Oil, Gas and Mineral Lease as recorded at Clerk Document D207287086, Deed Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas to wit:

3.246 acres, more or less, being part of the J. Gibson Survey, A-620, and being those same lands more particularly described in Volume 9110, Page 904, Deed Records, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

3.16 acres, being a called 3.246 acres, more or less, being part of the J. Gibson Survey, A-620, and being those same lands more particularly described in Volume 9110, Page 904, Deed Records, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

WHEREAS, the lease and all rights and privileges are now owned and held by XTO ENERGY INC., a Delaware corporation.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Alfred L. Zaitoon and Latricia Zaitoon, husband and wife, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of June 5, 2007.

Alfred L. Zaitoon

Address: 7458 Bent Trail

Mansfield, Texas 76063

atricia Zaitoon

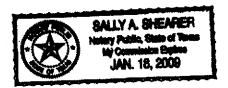
Address: 7458 Bent Trail

Mansfield, Texas 76063

ACKNOWLEDGMENT

STATE OF TEXAS	}
COUNTY OF TARRANT	}

This instrument was acknowledged before me on the 25 day of June 2008, by Alfred L. Zaitoon.



Sally G. Sheatan Notary Public, State of Texas

STATE OF TEXAS } COUNTY OF TARRANT }

This instrument was acknowledged before me on the 25 day of June 2008, by Latricia Zaitoon.

SALLY A. SHEARER

Notary Public, State of Terras

any Commission Expires

JAN. 18, 2009

Notary Public, State of Texas